



## Governance and Compensation Committee Meeting

October 14, 2020 | 11:00 am – 12:30 pm

### Location

<https://us02web.zoom.us/j/87858403377?pwd=L055bFcrUmo3TzI3RlVhSElxMHo2Zz09>

Meeting ID: 878 5840 3377

Password: 1234

Dial in: 1-301-715-8592 Passcode: 87858403377#,,1#,1234#

### Objectives

- Objectives
- Confirm Committee Roles
- Agree on Governance and Compensation Committee FY21 goals
- Prepare ED Mid-Year Performance Review
- Align on next steps

Time	Topics + Facilitator	Materials
11:00 -11:15	Introductions and Icebreaker	
11:15-11:30	Confirm Committee Roles	
11:30 - 11:50	Confirm FY20 Governance and Compensation Committee Goals	KIPP MA Committee Goals 2020-2021
11:50 -11:55	Review FY20 Governance and Compensation Committee Calendar	Board Calendar 2020 - 2021
11:55-12:25	Prepare ED Mid-Year Performance Review	
12:25-12:30	Wrap up and Next Steps	